

100.C

MINUTES OF THE ANNUAL MEETING OF THE PRICE RIVER DISTRIBUTION SYSTEM
February 5, 1963

Set

The meeting was called to order by Don Norsted, Distribution Engineer from the State Engineer's Office. George Waterman, chairman of the Price River Distribution System presided. The Secretary read the minutes of the last annual meeting. The name of one water user, Pierre Moynier was corrected to Paul Moynier. Motion was made by Carlyle Pace that the minutes be accepted as corrected. Motion seconded by Sam Fazio, and carried.

Mr. Norsted asked the secretary to read the State Engineer's call for the meeting of February 5, 1963.

Mr. Vinton Smith read and explained the various items in the financial statement sent out by the State Engineer's Office. A question was raised on item #5 "Miscellaneous Expenses". The budgeted amount for this item was \$1075.00; and \$1001.79 was expended. One thousand dollars of this amount was contributed to help defray the expense of the trip by the waterusers and other people to Washington, D. C. to fight the North Sanpete Watershed Project. Waterusers were Rex Mathis, William Marsing and George Waterman. Motion was made by Joseph Kraync that the financial report be accepted; motion seconded by William Marsing; motion carried.

Harvey Thomas, River Commissioner, read several high points from his report:

Total water delivered in the system - - -	74,847.98 ac.ft.
Natural Flow - - -	49,945.71 " "
Reservoir water - - -	24,902.27 " "
Carryover water in Reservoir, 12/31/62 - -	16,540.00 " "

The River Commissioner reported further that on February 4, 1963, there was 17,102 ac.ft. in the Scofield Reservoir.

During the irrigation season of 1962, the following waters were measured: decreed water, stipulated water, high water and reservoir water. Motion was made by Bill Daves that the River Commissioner's Report be accepted; motion seconded by Walter Borla; motion carried.

Motion was made by Carlyle Pace that the entire budget be read first and then the budget be considered item by item; motion seconded by Walter Borla; motion carried.

Motion was made by Sam Fazio that the Commissioner's salary be left the same as last season (\$2500.00). Motion seconded by James Fausett; motion carried.

Motion was made by Bill Marsing that:

Social Security be set at	\$100.00
State Retirement	100.00
Commissioner's Travel Allowance,	\$1000.00
Commissioner's Report	100.00
Bond & Insurance	50.00

OK

Motion seconded by Clarence Prettyman. Motion carried.



Considerable discussion was had on the miscellaneous item which covers \$1000.00 for any expenses involved in the fight on the North Snake Watershed Project. It was the consensus of opinion that a fund should be provided for the Gooseberry water problem, and that a provision should be made to provide for any extra help the new commissioner may need in getting acquainted with the work on his new job. The miscellaneous item was set at \$1275.00. Motion was made by William Marsing and seconded by Albert Thayne that the miscellaneous item be set at \$1275.00. Motion carried. The total budget for the year 1963 was approved at \$5125.00.

Motion was made by Carlyle Pace that the State Engineer be authorized to levy assessments against the waterusers for this full amount; motion seconded by Sam Fazzio. Motion carried.

The secretary read 5 applications for the position of the River Commissioner. After considerable discussion it was decided that the representative from the State Engineer's Office interview each applicant with the help of a member of the waterusers from each side and a member from the Price River Waterusers Association. Mr. Slauch represented the North side; William Marsing the South side, and Rex Mathis represented the Price River Water Users Association. Final decision on the selection of the River Commissioner would be left to the State Engineer. The waterusers did not endorse anyone.

Applicants were: Dave Rowley (Fire Boss, Castle Gate mine)
Louis Chieretta (Clerk, Price Post Office)
Keith Berenson (Salt Lake Tribune)
Wm. Dause (Farmer, rancher & sugar beet man)
Joseph Pollock (Farmer, watermaster Carbon Canal & Price Canal)

Motion was made by Borla that the secretary of the Price River Distribution System prepare a financial report on all moneys received by the Price River Distribution System and the disbursements of the same; motion seconded by Carlyle Pace; motion carried.

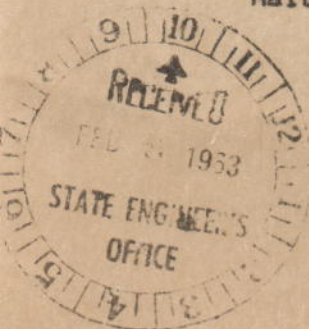
Motion made by Carlyle Pace that the Secretary write a letter of appreciation to Harvey Thomas for his services.

Having taken care of all the business to come before the meeting, it was adjourned on motion by Jim Bruns and seconded by Albert Thayne.

Present:

G. W. Waterman - Chairman
Harvey Thomas - Commissioner
R. Keith Higginson - State Eng. Office
Ken Massey - Price City
Ervin Fausett - Price Water
F. S. Slauch - Price Canal
Frank Kochevar - Stowell Ditch
Rex Mathis - Price River Water Users
Albert Thayne - Wallington Canal
James W. Fausett - Gordon Creek
John L. Critchlow - Allred Ditch
Leland Gardner - St. Eng. Office
T. Vinton Smith - St. Eng. Office
Leland Powell - St. Eng. Office
Richard Preston - St. Eng. Office
Jay Critchlow - Price
Harold E. Wilson - Carbon Canal

Clarence Prettyman - Price
Sam Fazzio - Helper
Dave Rowley - Helper
Wm. Marsing - Carbon Canal
Jack Cottner - Carbon Canal
Jack O'Berto - O'Berto Ditch
W. D. Winters - Ut. Power & Light
Carlyle Pace - Price Water Co.
Joe Pollock - Price
Wm. C. Dause - Wallington
Joseph Kravyns, Jr. - Bryner-Hansen
James L. Bruns - Bryner-Plautz
Walter L. Borla - Bryner-Hansen
Chris G. Jorgensen - Wallington
Donald C. Moreseth - St. Eng. Office
John Bane - Helper City Eng. &
Eng. - Irrigation Dist



John Bane
JOHN BANE, Secretary